

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF THE STATE OF MARYLAND.

The Board of Public Works met in the offices of the Governor, Annapolis, on Thursday, January 31st, 1935.

Present-

Harry W. Nice, Governor.  
Wm. S. Gordy, Jr., Comptroller.  
Hooper S. Miles, Treasurer.

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Doctor George H. Preston, Commissioner of Mental Hygiene, Doctor Hosea W. McAdoo, Superintendent of Springfield State Hospital and Alan Burton, Architect of the Office of Henry P. Hopkins, Architect, appeared before the Board, and asked for authority to enter into a contract with Davis Construction Company for the erection of a new Dormitory Building for the epileptic colony at Springfield State Hospital, in accordance with proposal submitted by said company, which was opened along with proposals submitted by other contractors by the Board of Managers of Springfield State Hospital at a meeting held by the said Board on January 25th, 1935, the proposal of the Davis Construction Company being the lowest received for the work.

Plans and specifications for the building were prepared by Henry P. Hopkins, Architect, and the bid of the Davis Construction Company was based upon performing the work in accordance with the said plans and specifications.

After consideration of the matter the following resolution was adopted -

RESOLVED, that Springfield State Hospital be authorized to enter into a contract with Davis Construction Company, for the erection of a Dormitory Building at the Institution in accordance with proposals submitted by that Company, in the amount of \$111,213.00, payment to be made from money appropriated to the Institution in the General Bond Issue of 1933 to be supplemented by a grant of \$47,400.00, approved by the Public Works Administration of the United States Government.

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There being no further business, the meeting adjourned.

  
Secretary.